ANNUAL MEETING OF THE HISTORICAL SOCIETY OF THE EPISCOPAL CHURCH
May 13, 1983

The Annual Meeting of the Historical Society of the Episcopal Church was held at the Episcopal Theological Seminary of the Southwest in Austin, Texas on May 13, 1983 at 11:00 a.m. Since the President and the Vice-President were unable to attend the meeting, the Rev. Frank E. Sugeno, Secretary of the Society, presided. Those present at the meeting were: The Rev. Frank E. Sugeno, The Rt. Rev. Gerald N. McAllister, The Rev. John F. Woolverton, the Rev. J. Barrett Miller, the Rev. Donald N. Hungerford, the Rev. Charles Rehkopf, Dr. V. Nelle Bellamy, Dr. David B. Gracy, Mr. Alexander Scott and Mrs. May D. Lofgreen.

The meeting was opened with the Historical Society Prayer and proceded with the reading of the necrology (appended).

SECRETARY'S REPORT (appended)

The minutes of the previous Annual Meeting were approved as printed in the December 1982 issue of the Historical Magazine. The Secretary reported on membership indicating that there was another slight increase since last year. Membership is holding.

TREASURER'S REPORT (appended)

The Treasurer reported that the time has come to get another letter out to solicit contributions in order that the Historical Magazine can continue publication. He submitted the financial reports of the preceding year (1982), the first quarter statement of 1983 and a copy of the proposed 1983 budget for approval.

The Treasurer's Report was received with thanks.

EDITOR'S REPORT (appended)

The Editor reported an increase in the subscription over last year. He gave a resume of the types of articles published in the Magazine over the last year. He announced the resignation of Professor J. Carleton Hayden as Book Review Editor, and the appointment of Dr. J. Barrett Miller as replacement. Dr. Miller is a specialist on the English Reformation. He currently serves as Rector of Trinity Church in Nevada City, California.

The Nelson Burr Prize for 1982 was won by Robert Crewdson for his essay "Bishop Polk and the Crisis in the Church: Separation or Unity".

The Editor's Report was received with thanks.

ARCHIVIST'S REPORT (appended)

The Archivist submitted her annual report. She reported on the special projects that the Archives had sponsored this past year. Some were funded by the General Convention; some by special grants.

The Archivist's Report was received with thanks.

ELECTION OF OFFICERS

The following were nominated to serve as officers of the Historical Society and Archives of the Episcopal Church for one year:

The Rt. Rev. Scott Field Bailey, as President
The Rev. Dr. W. Roland Foster, as Vice-President
The Rev. Frank E. Sugeno, as Secretary
The Rt. Rev. Gerald N. McAllister, as Treasurer of the Historical Society
The Rev. Donald L. Hungerford as Treasurer of the Archives

Moved and seconded that the slate be elected by acclamation. Carried.

The following were nominated for a three year term on the Board of Directors:

The Rt. Rev. John M. Allin
Dr. Charles R. Lawrence
The Rev. Canon James P. Gundrum
Dr. Paul Ward
The Rev. J. Carleton Hayden

The following was nominated for a two year term on the Board of Directors:

Miss Peggy Chisolm

Moved, seconded and carried.

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 1135:a.m.